

AO 257 (Rev. 6/78)

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## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT  
☐ SUPERSEDING

## OFFENSE CHARGED

Title 18 U.S.C. Section 641 - Theft of Government Property  
(Class A Misdemeanor)☐ Petty  
☐ Minor  
☒ Misdemeanor  
☐ Felony

## PENALTY:

1 year imprisonment; \$100,000 fine; \$25 special assessment; 1 year of supervised release; 5 years probation

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

## DEFENDANT - U.S.

Maude Millard (a/k/a Geraldine Ray, a/k/a Geraldine McGowen)

DISTRICT COURT NUMBER

CR08-429

WDB

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

Social Security Administration

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District☒ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. ATTORNEY ☐ DEFENSESHOW  
DOCKET NO.☐ this prosecution relates to a pending case involving this same defendantMAGISTRATE  
CASE NO.☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form Joseph P. Russoniello

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

Maureen C. Bessette

## DEFENDANT

## IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

1) ☒ If not detained give date any prior summons was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)

## IS IN CUSTODY

4) ☐ On this charge5) ☐ On another conviction☐ Federal ☐ State6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted

## ADDITIONAL INFORMATION OR COMMENTS

## PROCESS:

☒ SUMMONS ☐ NO PROCESS\* ☐ WARRANT

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

Bail Amount: No Bail

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: July 22, 2008

Before Judge: Brazil

Comments:

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JOSEPH P. RUSSONIELLO (CASBN 44332)  
United States Attorney

**FILED**  
JUL - 1 2008  
RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

MAUDE MILLARD (a/k/a Geraldine Ray,  
a/k/a Geraldine McGowen),

Defendant.

No.

**CR08-429 WDB**

VIOLATION: Title 18, United States Code,  
Section 641 - Theft of Government Property  
(Class A Misdemeanor)

OAKLAND VENUE

INFORMATION

The United States Attorney charges:

On or about and between 1976 and June 2007, in the Northern District of California, the  
defendant,

MAUDE MILLARD  
a/k/a Geraldine Ray  
a/k/a Geraldine McGowen,


did knowingly embezzle, steal, purloin, and convert to her own use money of the United States  
and a department and agency thereof, specifically, Social Security benefits paid to her when she  
was ineligible to collect these benefits because she was employed under two fraudulent social  
security numbers, and did receive, conceal, and retain such money with the intent to convert it to

INFORMATION

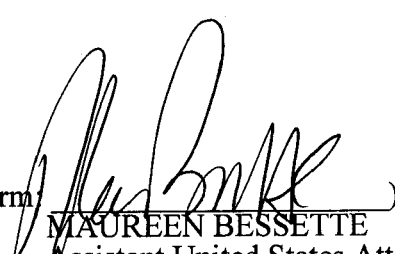
1 her own gain, knowing it to have been embezzled, stolen, purloined, and converted, in violation of  
2 Title 18, United States Code, Section 641, a Class A Misdemeanor.

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4 DATED: June 24, 2008

JOSEPH P. RUSSONIELLO  
United States Attorney

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7 W. DOUGLAS SPRAGUE  
8 Assistant United States Attorney  
9 Chief, Oakland Branch

10 (Approved as to form)

  
11 MAUREEN BESSETTE  
12 Assistant United States Attorney  
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